

Enter the Case Number given by the Clerk:

Case No. 19-cv-06332

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

NHC LLC, a Florida limited liability company,

Plaintiff,

v.

Case No. 19-cv-06332.

CENTAUR CONSTRUCTION COMPANY INC., an Illinois  
corporation, SPIRO TSAPARAS, and PETER ALEXOPOULOS,

Defendants.

Honorable Matthew P. Kennelly

THOMAS G. BRUTON  
CLERK, U.S. DISTRICT COURT

**ANSWER TO THIRD PARTY CITATION TO DISCOVER ASSETS**

**1. Information about the Respondent and the Debtors:**a. Respondent's name: M Sourcing, LLCb. Respondent's address: 100 S Spring Street

Aspen CO 81611  
*City State ZIP*

c. Debtors' names: (1) Spiros Tsaparas a/k/a Spyridon Tsaparas

(2) Peter Alexopoulos

(3) Centaur Construction Co., Inc., a dissolved Illinois Corporation

A judgment was entered against the Debtors (jointly and severally) on March 15, 2023 in an aggregate original principal amount of no less than \$22,272,124.34, plus post-judgment interest at the statutory rate. A true and correct copy of the referenced judgment is enclosed herewith. The current amount that remains to be paid, including the Creditor's court costs and post judgment interest, minus any applicable payments which have been made, is no less than \$21,000,000.00 as of the date of the Third Party Citation to Discover Assets issued with this Answer form, plus court costs of this proceeding.

**NOTICE TO RESPONDENT:** This is a *Citation*. You might need to freeze up to double the on the source of the deposits. See question 2.

**2. Interrogatories:**

a. On the date of service of the *Citation*, do you have any personal property or money belonging to any of the debtors?

☐ Yes ☒ No \*\*\*If no, do not fill out the rest of the form. Sign below.\*\*\*

b. Is any of the money deposited into an IRA?

☐ Yes. If yes, do not freeze the IRA accounts. ☐ No

c. Have all of the deposits made during the past 90 days been electronically deposited and identified as Social Security, Unemployment Compensation, Public Assistance, Veteran's Benefits, Pension, or Retirement?

☐ Yes. If yes, do not freeze the account. ☐ No

d. Is the account's current balance equal to or less than the total of the exempt deposits? ☐ Yes.

If yes, do not freeze the account. ☐ No

If you checked No in b, c, and d, then freeze up to double the amount of the judgment.

**To creditor:** fill out section 1. In 1a, enter the bank's name.

In 1b, enter the bank's current address.

In 1c, enter the debtor's name.

In 1d, enter the last 4 digits of the debtor's Social Security Number.

In 1e, list the amount of the judgment.

**To creditor:** leave the rest of the form blank.

**To Respondent:** fill out the remaining parts of this form and sign it. Then file this Answer with the court and send a copy to the creditor. Contact the Clerk for instructions on how to file this Answer with the court.

Enter the Case Number given by the Clerk: 19-cv-06332**3. Property:**a. ☐ Account

	Account Type	Account Balance	Amount Withheld
1.		\$	\$
2.		\$	\$
3.		\$	\$
4.		\$	\$
5.		\$	\$
6.		\$	\$

b. ☐ Safety Deposit ☐ Yes ☐ Noc. ☐ Other property (rents, mortgages, etc.)

	Describe Property	Value of Property	Amount Withheld
1.		\$	\$
2.		\$	\$

d. ☐ Less Right of Offset for Loans \$

e.

Total Amount Frozen: \$

**4. List all electronic monthly deposits:**

	Account Number	Source of Deposit	Monthly Amount
1.			\$
2.			\$
3.			\$

**5. List all joint account holders or anyone who has a claim on the property:**

a.

First Middle Last Name

Street

City State ZIP

Account Information: Type: ☐ Checking ☐ CD ☐ Savings

Account Number: \_\_\_\_\_

b.

First Middle Last Name

Street

City State ZIP

Account Information: Type: ☐ Checking ☐ CD ☐ Savings

Account Number: \_\_\_\_\_

If all of the property belongs to another person who is not the debtor, do not freeze the property.

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C.

First Middle Last Name

Street

City State ZIP

Account Information: Type: ☐ Checking ☐ CD ☐ Savings

Account Number: \_\_\_\_\_

Under the Code of Civil Procedure, 735 ILCS 5/1-109, making a statement on this form that you know to be false is perjury, a Class 3 Felony.

If you are completing this form on a computer, sign your name by typing it. If you are completing it by hand, sign and print your name.

Enter your complete address, telephone number, and email address, if you have one.

Mail or hand-deliver a copy of this completed *Answer* to the Clerk, plaintiff, and debtor.

**I certify that everything in the *Answer to Citation Proceeding* is true and correct. I understand that making a false statement on this form is perjury and has penalties by law under 735 ILCS 5/1-109.**

Mark Hunt

c/o Jessica Arett, Venable LLP, 1144 15th Street, Suite 3600

Your SignatureStreet AddressMark Hunt

Denver, CO 80202

Print Your NameCity, State, ZIPjarett@venable.com

303-301-1494

EmailTelephoneAttorney # (if any)

**GETTING COURT DOCUMENTS BY EMAIL:** You should use an email account that you do not share with anyone else and that you check every day. If you do not check your email every day, you may miss important information, notice of court dates, or documents from other parties.

Do not ship liquids, blood, or clinical specimens in this packaging.

02/03/25 07:26



ORIGIN D.F.O.A. (303) 301-1400  
JESSICA ARETT  
VENABLE LLP  
1144 15TH STREET  
SUITE 2000  
DENVER, CO 80202  
UNITED STATES US

TO COURT CLERK

USDC NORTHERN DIST OF IL  
219 S DEARBORN STSHIP DATE: 08/10  
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APR 10 2025

THOMAS G. BRUTON  
CLERK, U.S. DISTRICT COURTonsible  
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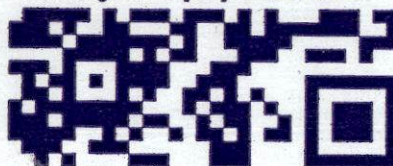
FOLD on this line and place in shipping pouch with bar code address visible

1. Fold the first printed page in half and use as the shipping label.
2. Place the label in a waybill pouch and affix it to your shipment so that the barcode portion of the label can be read and scanned.
3. Keep the second page as a receipt for your records. The receipt contains the terms and conditions of shipping and information useful for tracking your package.

## Legal Terms and Conditions

Tendering packages by using this system constitutes your agreement to the service conditions for the transportation of your shipments as found in the applicable FedEx Service Guide, available upon request. FedEx will not be responsible for any claim in excess of the applicable declared value, whether the result of loss, damage, delay, non-delivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim. Limitations found in the applicable FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of 100 USD or the authorized declared value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary value is 500 USD, e.g. jewelry, precious metals, negotiable instruments and other items listed in our Service Guide. Written claims must be filed within strict time limits, see applicable FedEx Service Guide. FedEx will not be liable for loss or damage to prohibited items in any event or for your acts or omissions.

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